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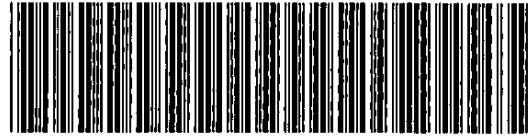
(Business Entity Name)

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06 JUL 13 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/11/06  
SPD

**CHARLES J. S., INC.**

~~5633 G. Pleasant Grove Road~~  
Inverness, Florida 34452

*2906 Jefferson St.*

*July 11*  
~~May 26~~, 2006

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Charles J.S., Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Luis C. Santamaria  
President

LCS:jh

Enclosure

ARTICLES OF INCORPORATION  
OF  
CHARLES J.S., INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be Charles J.S., Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: ~~5633 S. Pleasant Grove Road~~, Inverness, Florida 34450. The mailing address of this corporation shall be: ~~5633 S. Pleasant Grove Road~~, Inverness, Florida 34450. *2906 Jefferson St*

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for carpet and flooring installations and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of ~~5633 S. Pleasant Grove Road~~, Inverness, Florida 34450, and the name of the initial registered agent of this corporation at the address is: Luis C. Santamaria. *2906 Jefferson St*

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME

Luis C. Santamaria

ADDRESS

~~5633 S. Pleasant Grove Road~~  
2906 Jefferson St  
Inverness, Florida 34450

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Luis C. Santamaria - President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Luis C. Santamaria  
~~5633 S. Pleasant Grove Road~~  
Inverness, Florida 34450


2906 Jefferson St

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of July, 2006.

  
Luis C. Santamaria

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Luis C. Santamaria

Date: July 11, 2006

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